

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed.



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

AUGUST 22, 2023

Meeting Agenda

9:00 AM

9:00 AM Commissioners Meeting Convenes; Call to Order: Invocation- Pastor Don Reynolds, Calvary Baptist Church of Denton; Pledge of Allegiance; Agenda Review

Public Comment

9:05 Andy Hollis, Director, Upper Shore Aging & Jennifer Neal Acree, Director of Senior Centers
Upper Shore Aging Relocation Discussion

9:30 Mid Shore Regional Landfill II Discussion
Daniel Fox, Director, Office of Finance

9:50 Consent Agenda:

- Minutes: Open and Closed Session of July 18, 2023; Open Session of August 1st & 15th, 2023
- Appointment to Planning Commission (McKnight)
- [P.O #2024-077](#), and [Accompanying Contract, Priority Dispatch Corp.](#), Systems License Renewal, Service and Support, \$43,200.00
- [Resolution #2023-019, Disposal of Surplus Equipment](#)
 - County-owned ATS message sign trailer
 - Two 2006 JD Tractors
 - 7400 International Dump Truck
 - EMS Tahoe

10:10 County Administrator's Report

10:25 County Commissioners Open Discussion Period

Public Comment

10:40 AM Meeting Adjourns

Until further notice:

- The Commissioners will meet every Tuesday at 9 a.m, except for the 5th Tuesday of every month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.carolinemd.org

Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.